

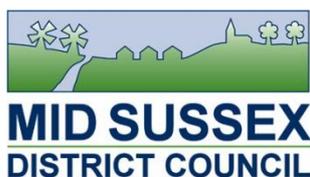


GREATER BRIGHTON ECONOMIC BOARD

**31 JANUARY 2017
10.00AM**

**RICARDO CENTENARY INNOVATION CENTRE, SHOREHAM-BY-
SEA, WEST SUSSEX, BN43 5FG**

AGENDA



Title:	Greater Brighton Economic Board
Date:	31 January 2017
Time:	10.00am
Venue	Ricardo Centenary Innovation Centre, Shoreham-by-Sea, West Sussex, BN43 5FG
Members:	Councillors: Humphreys (Chair), Morgan, Parkin, Smith, G Theobald and Wall Business Partners: Trevor Beattie, Prof. Michael Davies, Peter Davies, Prof. Debra Humphris, Nick Juba, Dean Orgill, John A. Peel and Andrew Swayne
Contact:	John Peel Democratic Services Officer 01273 291058 john.peel@brighton-hove.gov.uk



University of Brighton



Greater Brighton Economic Board

Alex Bailey
CE- WBC/ADC

**Councillor
Humphreys**
Chair

Secretary

Lawyer

Nick Hibberd
BHCC

Thalia Liebig
BHCC

Max Woodford
LDC

Lynda Dine
WBC/ADC

Cath Goodall

**Councillor
Theobald**
BHCC

**Councillor
Morgan**
BHCC

Geoff Raw
CE- BHCC

**Councillor
Smith**
LDC

Robert Cottrill
CE- LDC

**Councillor
Parkin**
ADC

Martin Randall
WBC/ADC

**Councillor
Wall**
MSDC

Kathryn Hall
CE- MSDC

**Andrew
Swayne**

Chairman- A&W
Business
Partnership

Dean Orgill
B&H Business
Partnership

John A. Peel
Director C2C LEP

Peter Davies
CWS Partnership

**Prof.
Humphris**
Vice-Chancellor
UoBtn

Prof. Davies
Deputy Vice-
Chancellor UoSx

**Nick Juba/
Sue Dare**
FE Rep

Trevor Beattie
SDNPA

Amanda
Menahem

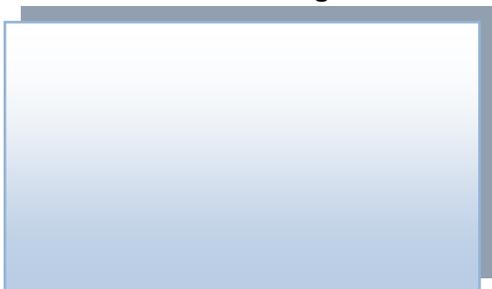
Jonathan
Sharrock

Caroline Wood

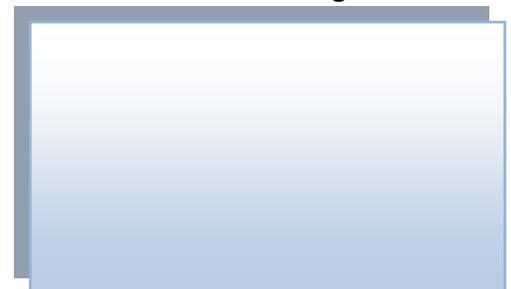
Prof. Sue
Baxter

Press

Public Seating



Public Seating



AGENDA

PART ONE

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20 PROCEDURAL BUSINESS

(a) Declaration of Substitutes: Where Members of the Board are unable to attend a meeting, a designated substitute for that Member may attend, speak and vote in their place for that meeting.

(b) Declarations of Interest:

- (a) Disclosable pecuniary interests not registered on the register of interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(c) Exclusion of Press and Public: To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

***NOTE:** Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.*

A list and description of the exempt categories is available from the Secretary to the Board.

21 MINUTES OF THE PREVIOUS MEETING

1 - 6

To consider the minutes of the previous meeting held on 18 October 2016 (copy attached).

22 CHAIR'S COMMUNICATIONS

GREATER BRIGHTON ECONOMIC BOARD

- 23 TRANSPORT FOR THE SOUTH EAST PROPOSALS** **7 - 14**
Report of the Chair, Greater Brighton Officer Programme Board (copy attached).
- 24 SUSSEX COAST AREA REVIEW AND THE METROPOLITAN COLLEGE PROPOSALS**
Presentation from Nick Juba, Chief Executive Officer, City College Brighton & Hove
- 25 UPDATE ON GREATER BRIGHTON DEVOLUTION BID** **15 - 36**
Report of the Chair, Greater Brighton Officer Programme Board (copy attached).
- 26 GATWICK DIAMOND INITIATIVE AND GATWICK AIRPORT LTD**
Presentation from Jeff Alexander, Executive Director, Gatwick Diamond Initiative and Alison Addy Head of Community Engagement, Gatwick Airport Ltd
- 27 UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME AND LOCAL GROWTH FUND** **37 - 52**
Report of the Chair, Greater Brighton Officer Programme Board (copy attached).
- PART TWO**
- 27a UPDATE ON GREATER BRIGHTON INVESTMENT PROGRAMME AND LOCAL GROWTH FUND- EXEMPT CATEGORY 3** **53 - 140**
Report of the Chair, Greater Brighton Officer Programme Board (copy circulated to Board Members only).
- 28 PART TWO PROCEEDINGS**
To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

GREATER BRIGHTON ECONOMIC BOARD

The Greater Brighton Economic Board actively welcomes members of the public and the press to attend its meetings and details of the meetings and forthcoming agendas can be found on the various partner bodies' websites.

Agendas and minutes are published on Brighton & Hove City Council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Electronic agendas can also be accessed through our meetings app available through www.moderngov.co.uk

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

For further details and general enquiries about this meeting contact CommitteeOfficerName, (CommitteeTel, email CommitteeEmail) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Deadline(pubagenda)